

28 March 2024

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Copy to:

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Australian Stock Exchange
Exchange Centre
Level 6
20 Bridge Street
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**RE: SKYCITY ENTERTAINMENT GROUP LIMITED - SKC
RESIGNATION OF CHIEF FINANCIAL OFFICER**

Pursuant to NZX Listing Rule 3.20.1(a), SkyCity Entertainment Group Limited (**SkyCity**) advises that Julie Amey has resigned and will step down from the role of Chief Financial Officer on 25 September 2024.

SkyCity's Interim Chief Executive Officer, Callum Mallet, said "Julie has been responsible for the financial management of the SkyCity Entertainment Group and overseen the business' capital markets and internal assurance functions through a very complex and demanding period. She has worked tirelessly and been a valued member of the Senior Leadership Team since she joined SkyCity in May 2021".

"On behalf of the Senior Leadership Team and the Board, I wish Julie the very best for her future endeavours" said the SkyCity Board Chair, Julian Cook.

For more information, please contact:

Investors and analysts	Media
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